

**TGMI Steering Committee
Meeting Minutes
July 11, 2006**

Members Present: Mike Travis, Cindy Saladin, Chuck Holland, Jon Zirkle, Rusty Lacy, Lisa Pugh, Melvin Jones, Jr. and Ashley Glover (by phone)

Members Absent: Susan Gullette and Saya Qualls

Mr. Travis called the meeting to order. The June minutes were approved by electronic mail and posted on the TGMI website.

Old Business

Treasurer's Report:

Mr. Travis reported that there were no new activities with the account this past month. He provided a copy of the TGMI Bank Account Procedures adopted November 18, 2003. He stated that the only money that funds the account is the money collected from the Holiday Breakfast. He added that the Hospitality Committee would like to provide drinks and desserts at the upcoming Brownbag Luncheon. He asked if the Steering Committee should pay for the expenses or allow the Hospitality Committee to make their own purchases. A review of the procedure determined that the fund may be used for other disbursements besides the Holiday Breakfast with a majority vote of the Steering Committee. Steering Committee members suggested that future functions allow members to provide their own drinks since it is difficult to plan the type of beverages needed etc. but the committee agreed that the Hospitality Committee should not be responsible for personally paying for the expenses. Mr. Holland made a motion to allow the Hospitality Committee to purchase drinks and desserts for the Brownbag Luncheon and the Steering Committee will reimburse through the TGMI account. Ms. Pugh seconded and the motion carried.

Communications:

Mr. Jones reported that the next newsletter will be issued after week two of the TGMI Class of 2006 including spotlights on certain members.

Community Service:

Mr. Zirkle reported that he does not have an update on a possible Hands-On Nashville project yet. He added that Ms. Brenda Apple is working on a "Harpeh River Cleanup" project which is scheduled for Saturday, October

7th. Foggy Bottom Outfitters will provide canoes to all interested parties. The put-in will be at Hwy 70 and the take-out at Harris Street Bridge. State Parks will pick up the gathered trash and handle disposal. The Steering Committee discussed offering lunch to the class with the most members present. The committee discussed various options to provide lunch. Ms. Pugh made a motion that the Steering Committee purchase a \$50 gift card to award to the class with the most participants at the Harpeth River Cleanup. Mr. Zirkle seconded and the motion carried. Ms. Pugh will check on options for gift cards and report back to the committee.

Hospitality Committee:

The Brownbag Luncheon with State Parks is scheduled for Tuesday, August 8th at 11:30 a.m. and will be held in the 17th floor conference room of the L & C Tower. A reminder will be sent on July 26th. The current total so far is thirty members.

TGMI Alumni Mapping Project:

Ms. Saladin is working on a list of alumni for the project. This item will be discussed further at the next meeting.

New Business

Personnel Report:

Ms. Saladin reported that the second week for the TGMI class of 2006 is July 23-28 at Paris Landing State Park.

The Department of Personnel has a new commissioner, Debra Story, and she is getting familiar with the TGI training.

TGEI is again planning a golf tournament to be located in Nashville in the near future. Proceeds will go to the TGI endowment fund.

Fall Conference Committee:

Ms. Saladin reported that the TGI Fall Conference Planning Committee met again last week. The group is working through the goals of the conference. The subcommittee working on the program will meet soon to finalize the speaker list, topics and timeslots. The committee voted to keep the conference fee at \$40. The conference is scheduled for Thursday, November 2, 2006 in the Tennessean Room of the Tennessee Tower.

Upcoming Dates and Events:

Last week of TGM Class of 2006 is week of July 23rd- Mr. Travis suggested that any steering committee member that would like to attend with him and Mr. Jones on Wednesday, July 26th is welcome to join.

Brownbag luncheon with Parks-August 8th, Steering Committee meeting immediately following

Harpeth River Cleanup-October 7th

TGI Endowment Fund Golf Tournament-date uncertain at this time

Nominations for Steering Committee-around first of October

Holiday Breakfast-December 8th

Mr. Travis suggested considering a second Brownbag luncheon during this calendar year. Ms. Pugh suggested inviting someone to come talk about retirement issues. Mr. Holland recommended a discussion of deferred compensation as well. Ms. Saladin stated that the Department of Personnel can provide a room for 75-100 people. Ms. Glover will discuss these suggestions with the Hospitality Committee.

With no further business, Mr. Lacy made a motion to adjourn. Mr. Holland seconded and the motion carried. The next meeting is August 8th at the L & C Tower, 17th floor conference room immediately following the Brownbag Luncheon.

Respectfully submitted,

Lisa E. Pugh
Secretary